

# FEDERAL BUREAU OF INVESTIGATION

DFB-33958  
5 April 54  
CONFIDENTIAL

Form No. 1

THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 3-30-54	PERIOD FOR WHICH MADE 2/18, 21/54	REPORT MADE BY COL. G. MUELLER pm
TITLE NICOLAE MALAXA, was.		DOC. MICRO. SER.	CHARACTER OF CASE INTERNAL SECURITY - RU
<p>SYNOPSIS OF FACTS:</p> <p>Informants advised MALAXA to be essentially anti-Communist, but believed he would co-operate with Fascist or Communist, to protect his industrial properties. MALAXA regarded as ruthless empire builder who would commit bribery to obtain his goal. One source advised MALAXA had been close friend of R-LEA, former Rumanian Minister, and had given expensive gifts to RALE, GHEORGHIU-DEJ, Prime Minister, and ANA PAUKER, former Rumanian Foreign Minister.</p> <p>-RUC-</p> <p>DETAILS: AT WASHINGTON, D. C.</p> <p>On February 23, 1954, Confidential Informants T-1, of known reliability, and T-2, of unknown reliability, jointly furnished the following information concerning NICOLAE MALAXA:</p> <p>They characterized MALAXA as being the prototype of the true captain of industry and industrial magnate.</p>			
APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
<p>COPIES OF THIS REPORT</p> <p>⑤ - Bureau (100-344488)</p> <p>3 - New York (100-87286) (RM)</p> <p>2 - Washington Field (100-18922)</p> <p>DFB-33958</p>		<p>This is an FBI investigative report and not a recommendation for clearance or disapproval.</p> <p>5 Apr 54</p>	

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DATE 2004 2006

They advised that the situation in the area will be similar to that in his plant. We had also to find the resources for the work as well as the financial investment in order to build an industry and create employment. They considered him to be a ruthless empire builder, and believed that he would not hesitate to stretch his limits to obtain his goal.

They considered "X" to be essentially anti-communist, but believed him to be the type of man who would co-operate either with "socialists" or "communists" in order to protect or preserve his industrial properties. They advised "X" had received two million dollars from the Russian government for the confiscation of his factories by the Soviet government in 1918. They advised that his wife not make any deal, however, since there had been other similar deals, but on a smaller scale, and there were rumors that it was a split as 1, that "X" had probably bribed someone in the Russian government to effect the agreement and that the person or persons also received a share of money.

They advised that [redacted] came to the United States in 1966 with the [redacted] [redacted]. They believe that [redacted] and [redacted] had made an agreement to help each other because [redacted] had no money, but could obtain visas, whereas [redacted] had money, but no visas. They advised that [redacted] left [redacted] on a purchasing mission, and that later he [redacted] and [redacted] broke off relations.

They advised that when [redacted] left Lumbini his wife and family remained in Lumbini, probably to insure that [redacted] would return. They advised that [redacted] led a clean decent family life, and that he loves, and was devoted, to his wife and children. They believe that [redacted] probably bribed Lumbini officials to allow his family to escape from Lumbini from the city of Constantinople. They stated they did not know it for a fact, but advised that it would fit into [redacted]'s character to bribe or pay graft to anyone who could assist in getting his family out of Lumbini. When his family escaped they brought with them the girl friend of [redacted]'s son's, one [redacted] [redacted]. The son was in love with this girl, but [redacted] did not approve of his son marrying her. [redacted] is now living in Brazil inasmuch as [redacted] broke off her relation with his son.

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They advise that MALAKA has a sister in Communist custody in Rumania.

They advise that MALAKA may have had an agreement with the Communist government of Rumania, and believed that he would work with them to save his industrial enterprise, and said at the same time MALAKA supported the National Party of Rumania. They stated that the allegation that MALAKA supported the Communists financially once he arrived in the United States is inconsistent with his nature. They advised that MALAKA is the type of person who would associate with another person or faction as long as it was in his best interest to do so, but once a person's usefulness was finished, MALAKA would not hesitate to break off relations with him. They felt the same thing applied to MALAKA's connection with the Communist Rumanian regime.

They advised that MALAKA had financially supported General RADESCU while the latter was alive, and also that MALAKA paid for RADESCU's hospital and medical bills as well as the funeral expenses at the time of RADESCU's death. They advised that MALAKA financially assisted BARBU BICULESCU, former personal secretary to RADESCU, for a short time after RADESCU's death. They believed that MALAKA does not support any of the Rumanians in exile at the present time.

They advised that MALAKA had given considerable amounts of money to General RADESCU during the time that General RADESCU was alive, however, MALAKA and RADESCU have broken relations and RADESCU is no longer the recipient of MALAKA's money. They advise that MALAKA hates V. I. STANU and G. STANU, members of the Rumanian National Committee. RADESCU knew that the two factions of the Rumanians in exile, headed by the Rumanian National Committee, on one hand, and General RADESCU, on the other, were enemies, and that both factions attempted to gain his support. As a result RADESCU played one side against the other, and as a result, MALAKA had given RADESCU considerable amounts of money.

T-1 and T-2 advised that MALAKA has had extremely heavy expenses in attorney fees, in arranging his immigrant

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status in the United States, and that he had been financially "bled" by his former attorney whom he has now discarded. They did not know the identity of his present attorney. They advised that MALAXA has said that he intends to break away from all Rumanians in exile who attempt to obtain money from him.

On February 18, 1954, Confidential Informant T-3, of known reliability, advised that he had learned from another source, Confidential Informant T-4, of unknown reliability, that MALAXA and NIKOLAI RALE had been close friends in the U. S. According to T-4, RALE, who was the Rumanian Minister to the United States at that time, worked closely with MALAXA knowing that MALAXA was in close touch with GHEORGHE GHEORGHIU - DEJ, the present Prime Minister of Rumania. T-3 advised that T-4 had told him that MALAXA had given an expensive Cadillac automobile to RALE and had also loaned money to RALE during the time that RALE was Rumanian Minister to the United States.

T-3 also advised that T-4 had told him that MALAXA had also sent an expensive automobile to GHEORGHIU - DEJ, and had sent expensive jewelry to NIKOLAI RALE, who was at that time Rumanian Foreign Minister.

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